



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

PERSONNEL/INSURANCE COMMITTEE

G. A. (Andy) Morris, Chairperson
Grif Chalfant
Philip M. Goldstein

Wednesday, September 25, 2013

Council Chamber

Immediately Following Finance and Investment Committee

Presiding: G. A. (Andy) Morris
Present: Grif Chalfant and Philip M. Goldstein

Also Present:

R. Steve Tumlin, Mayor
Annette Lewis, Council – Ward 1
Johnny Sinclair, Council – Ward 3
Anthony Coleman, Council – Ward 5
William F. Bruton, Jr., City Manager
Douglas R. Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Morris called the meeting to order at 5:26 p.m.

MINUTES:

20130933 Regular Meeting - August 28, 2013

Review and approval of the August 28, 2013 regular meeting minutes.

A motion was made by Council member Chalfant, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0 Approved

BUSINESS:

20131066 Historic Preservation Commission Appointment

Re-appointment of Ray Worden to the Historic Preservation Commission for a three year term expiring September 11, 2016.

A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0

Recommended for Approval - Consent Agenda

20131039

City Code Change to Civil Service Board Rules

Recommend changes to Civil Service Board Rules to bring grievance procedures for adverse actions in line with other sections of city code.

Motion to approval of an ordinance amending City Code Section 4-8 Civil Service Rules and Regulations to change the ten days allowed to file a grievance to be the same as the seven days allowed for general employees to file a grievance and to remove a section inadvertently left in the code describing appeals for the lack of promotion and the section on alleged discrimination.

The motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0

Recommended for Approval - Consent Agenda

20131063

FY 2014 City/BLW Allocation Chart

Discussion to amend the FY 2014 City/BLW position allocation chart and pay and classification plan in order to change the position of Police Cyber Specialist from a part-time position to a full time position.

A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0

Recommended for Approval - Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 5:31 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____